



Authorisation and Instructions to the Proxies

for the Annual General Meeting
of Probiodrug AG
May 29, 2019
Halle (Saale), Germany

I/We

Surname, First Name of the Shareholder / Shareholders

City, Postcode, Country

Ticket Number / Number of Shares

hereby appoint the proxy appointed by Probiodrug AG, to act generally at the Annual General Meeting of Probiodrug AG and to vote in accordance with the following directions on my/our behalf. He has the right to delegate this authority in which case the following directions apply.

City, Date

Signature or other conclusion of declaration

My/our voting right for my registered number of shares is to be exercised in accordance with the directions are issued below:

AGENDA ITEM	YES	NO	ABSTENTION
2 Resolution on the approval of the actions of the management board members for the financial year 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Resolution on the approval of the actions of the supervisory board members for the financial year 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Election of the financial statements auditor for the financial year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Resolution on the change of the name of the company and the corresponding amendment to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Resolution on the increase of the share capital of the company for cash contributions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Resolution on the creation of the Authorized Capital 2019 as well as the corresponding amendments to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>